



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Minutes - Final

Board of Directors

Wednesday, July 25, 2018

6:00 PM

Ferndale City Hall
City Council Chambers
300 East 9 Mile Road
Ferndale, Michigan 48220

Location and Time Change:

6:00 p.m. at the Ferndale City Hall - City Council Chambers
300 E. Nine Mile Road
Ferndale, MI 48220

1. Call to Order

Chairman Hendrix called the meeting to order at 6:00 p.m.

2. Quorum Call

Present: 6 - Chairman Freman Hendrix, Vice Chairman Brian Baker, Secretary Abe Munfakh, Director Gary Brown, Director Robert Daddow, and Director Craig Hupy

3. Approval of Agenda

Chairman Hendrix requested a Motion to approve the Agenda.

Motion By: Robert Daddow

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2018-828](#) June 20, 2018 Board of Directors Special Meeting Minutes.Draft

Attachments: [June 20, 2018 Board of Directors Special Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the June 20, 2018 Board of Directors Special Meeting Minutes.

Motion By: Gary Brown

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

Jeff McKeen, General Manager of the Southeastern Oakland County Water Authority (SOCWA), came before the Board to request that the GLWA Board approve the charges for the new fiscal year no later than March 31 of each year, which will allow GLWA customers to conduct their rate setting process using actual GLWA charge information.

Sam Molnar, a resident of Ferndale and member of Detroit Youth for Justice, came before the Board to request, as the Board comes to these meetings, that income-based water affordability is placed at the top of the agenda, as income-based water affordability is a way to keep people with water.

Cindy Darrah, Great Lakes Water Protection Committee, addressed the Board regarding drainage charges and combined sewer overflows.

Peter Rhoades, resident of Detroit, came before the Board regarding the Nestle Company, which he says has been given MDEQ approval to pump out 400 gallons per minute out of the aquifer, and stated that if there were a tax placed on bottled water companies, it would raise a lot of money for things that cannot otherwise be done.

Saulius Simoliunas addressed the Board regarding citizen scientists (See Attachment to Resolution 2018-827).

Willi Gutmann, resident of Warren, addressed the Board regarding the 12 Towns Drain, timely notification of CSO events and inquired as to what is being done to address the flooding issues Warren residents are faced with.

6. Communications

A. [2018-827](#) Receipt of Correspondence

Attachments: [WRC.MCPWC.RE GLWA Sewer SHAREs Assesment for FY 2021](#)
[GLWA's Response to WRC.MCPWC Letter](#)
[Letter from Dearborn](#)
[GLWA's Response to Letter from Dearborn](#)
[May 2018 Member Outreach Request Packet](#)
[June 2018 Member Outreach Request Packet](#)
[S. Simoliunas Public Comment to GLWA Board July 25, 2018](#)
[Update- DWRF Project Plan Submittals](#)

Motion By: Craig Hupy
Support By: Abe Munfakh
Action: Received and Filed
The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

- A. [2018-815](#) **Contract No.: GLWA-CS-006**
Proposed Change Order No. 2
Third Party Claims Administrator

Motion By: Robert Daddow
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.
- B. [2018-819](#) **Contract No. 1802166**
Snow Removal and De-Icing Services

Indexes: Water Operations

Attachments: [Lakeshore PGA Snow Removal Cost Comparison 2018](#)
[Lakeshore Global Groups 2 & 3 REV 1-26-2016](#)
[Premier Group & Associates Groups 1 & 4 REV 1-26-2016](#)

Motion By: Craig Hupy
Support By: Gary Brown
Action: Approved
The motion carried by a 4/2 vote.
- D. [2018-822](#) **Contract #: RFB -1105**
Just-In-Time Maintenance, Repair and Operations (MRO) - Contract

Indexes: Finance

Attachments: [Procurement Report Summary - RFB 1105 MRO](#)
[RFB 1105 Bid Tab - MRO](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.
- E. [2018-840](#) **Proposed Amendment No. 1**
Contract No.: GLWA-CS-039
Units of Service for Non-Master Metered Customers of
Great Lakes Water Authority and System Water Audit

Indexes: Planning Services

Director Daddow made a Motion, Supported by Vice Chairman Baker, to amend the Resolution to state that the principal work will be completed no later than a time necessary to include the results of the findings in the 2020 Charges, for this contract.

Motion By: Robert Daddow
Support By: Brian Baker
Action: Approved as Amended
The motion carried by a unanimous vote.

C. [2018-820](#) **Proposed Amendment No. 2**
 Contract No. CS-1689
 AT&T Telecommunication/ WAN/ LAN/ Managed Security Services

Indexes: Information Technology

Attachments: [ATT Changes Board Presentation](#)
 [Response to Questions from Member Daddow](#)
 [DWSD Original ATT Master Agreement 2010](#)
 [ATT GLWA MOU Executed](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Action: Approved
The motion carried by a unanimous vote.

Director Daddow made a Motion, Supported by Director Hupy, to Receive and File the documents attached to Resolution 2018-820. The motion carried by a unanimous vote.

F. [2018-841](#) **Election of Reconciliation Committee Member**

Attachments: [2018 MOU.pdf](#)

Director Hupy nominated Director Daddow as the Board's liaison on the Reconciliation Committee, supported by Director Munfakh.

Motion By: Craig Hupy
Support By: Abe Munfakh
Action: Approved
The motion carried by the following vote:

Aye: 4 - Vice Chairman Baker, Secretary Munfakh, Director Daddow, and Director Hupy

Recused: 2 - Chairman Hendrix, and Director Brown

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

Chairman Hendrix, in response to public comments by Jeff McKeen, requested that staff, at the next meeting, apprise the Board of the hurdles to overcome approval of charges by March 31, and also inquired about public comments made by Sam Molnar relating to water affordability.

B. Board Members' Remarks

Vice Chairman Baker informed the public that this Board (GLWA Board) does not bill residents and that GLWA is a wholesale provider to communities, and the communities bill and collect from their residents.

Vice Chairman Baker also responded to public comments regarding the Twelve Towns Drain overflow and stated that Candice Miller (Macomb County Public Works Commissioner) is very concerned about water quality and is committed to fixing up the two retention basins (Chapaton and Martin) that we (Macomb County) control.

11. CEO's Report

A. [2018-852](#) CEO Report

Indexes: Office of the Executive

Attachments: [CEO Report -July 25, 2018 and General Counsel Report](#)

William M. Wolfson, Chief Administrative and Compliance Officer, who gave the CEO's Report, first thanked the City of Ferndale for hosting this evening's community meeting.

Motion By: Abe Munfakh

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

12. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, stated that the Legal Committee met today, and the Legal Committee recommended that Robert Schwartz of Dickinson Wright is retained as independent bond counsel to the Board.

Secretary Munfakh made a Motion, Supported by Chairman Hendrix, to retain Robert Schwartz as independent bond counsel to the Board.

A. [2018-882](#) Authorization to Retain Robert L. Schwartz as Bond Counsel for the GLWA Board of Directors for the Possibility of a FY 2019 Bond Transaction

Motion By: Abe Munfakh

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

Mr. Wolfson also stated that the CEO's contract requires an annual evaluation, and an Ad Hoc Contract Committee will be put in place every year, which consists of the Board Chair, Vice Chair, and one other Member of the Board, to which Secretary Munfakh volunteered to serve this year. There being no objections, Secretary Munfakh will serve on the Ad Hoc Contract Committee.

13. Adjournment

Chairman Hendrix requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 7:45 p.m.